

CORDELL BANK NATIONAL MARINE SANCTUARY SANCTUARY ADVISORY COUNCIL

MEETING AGENDA

Wednesday, February 25, 2015

Point Reyes National Seashore Association, Conference Room 1 Bear Valley Road, Bldg. 70/The Ranch House, Point Reyes Station, CA 94956

12:30-12:45	Members and Alternates Arrive; Coffee
12:45-1:00	Call to Order/Welcome; Roll Call; Approve Agenda; and Review and Approve November 13, 2014 Meeting Minutes (George Clyde, Chair)
1:00-1:15	Sanctuary Superintendent's Report (Dan Howard, CBNMS)
1:15-1:30	Update on CBNMS Expansion (Dan Howard, CBNMS)
1:30-1:45	CBNMS Resource Protection and Research Reports (Michael Carver and Dani Lipski, CBNMS)
1:45-1:55	Cordell Marine Sanctuary Foundation Update (Tom Lambert, CMSF)
1:55-2:15	Law Enforcement Report (Dayna Matthews, NOAA NFMS, OLE)
2:15 – 2:30	Public Comment
2:30-2:40	Break
2:40-3:25	North American Marine Environment Protection Association –Marine Environmental Education Initiatives (Ashley Cryan, NAMEPA)
3:25-3:45	Members' and Alternates' Reports (advisory council)
3:45	Adjourn

Voting Members and Alternates

Community-at-Large Marin George Clyde (Chair) Michael Cummings (alt.)

Fishing Richard Ogg Noah Wagner (alt.)

4:00

Community-at-Large Sonoma Bill Wolpert Sarah Hameed (alt.)

Advisory Council Reception – *closed to the public*

Maritime Activities Kevin Krick (Vice-Chair) John Berge (alt.)

Conservation Lance Morgan

Todd Steiner (alt.) Research

Jaime Jahncke

vacant (alt.)

Leslie Adler-Ivanbrook Rachel Bergren (alt.)

Education